

2/11/05
 LEO GLASSER
 U.S. D.J.

UNITED STATES DISTRICT COURT
 DISTRICT OF CONNECTICUT
 PROBATION OFFICE

MARIA RODRIGUES McBRIDE
 CHIEF PROBATION OFFICER
 U.S. DISTRICT COURT
 PROBATION DEPARTMENT
 CONNECTICUT FINANCIAL CENTER
 157 CHURCH STREET, 22ND FLOOR
 NEW HAVEN, 06510
 203-773-2100

February 14, 2005
 Bridgeport

FILED
 IN CLERK'S OFFICE
 U.S. DISTRICT COURT E.D.N.Y.
 ★ APR 19, 2005 ★

U.S. COURTHOUSE
 ROOM 735
 450 MAIN STREET
 HARTFORD, 06103
 860-240-3661

U.S. COURTHOUSE
 ROOM 211
 915 LAFAYETTE BLVD.
 BRIDGEPORT, 06604
 203-579-5707

The Honorable I. Leo Glasser
 Senior United States District Judge
 Eastern District of New York
 225 Cadman Plaza East
 Brooklyn, New York 11201

P.M. _____
 TIME A.M. _____

RE: LAURIA, Salvatore
Home Confinement Violations

Dear Judge Glasser:

98-CR-1102-1

Per Your Honor's request the following is a list of dates and times Mr. Lauria was in violation of the special condition ordering home confinement. From December 3, 2004 to February 2, 2005, the defendant has not complied with the terms of home confinement. The defendant is allowed out of his residence from 7:00 a.m. to 10:00 p.m. The following dates and times reflect occurrences when the defendant did not comply with the terms of home confinement:

Facts of Violation

<u>Day</u>	<u>Date</u>	<u>Unauthorized Leave/Late Arrivals</u>
Friday	12/03/04	Left residence at 7:54 a.m. Returned Saturday 12/04/04 at 12:38 a.m. (4 hours 38 minutes)
Monday	12/06/04	Left residence at 11:10 a.m. Returned Tuesday 12/07/04 at 7:20 a.m. (10 hours 10 minutes)
Wednesday	12/08/04	Left residence at 9:30 a.m. Returned at 10:39 p.m. (39 minutes)
Thursday	12/09/04	Left residence at 9:32 a.m. Returned Friday 12/10/04 at 1:12 a.m. (3 hours 40 minutes)

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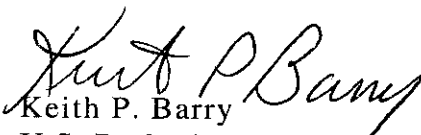
Monday	12/13/04	Left residence at 10:07 a.m. Returned Tuesday 12/14/04 at 5:35 a.m. (7 hours 35 minutes)
Friday	12/17/04	Left residence at 8:27 a.m. Returned Saturday 12/18/04 at 8:49 a.m. (10 hours 49 minutes)
Tuesday	01/04/05	Left residence at 9:25 a.m. Returned Wednesday 01/05/05 at 12:39 a.m. (4 hours 39 minutes)
Thursday	01/06/05	Left residence at 10:36 a.m. Returned Friday 01/07/05 at 1:00 a.m. (3 hours)
Saturday	01/08/04	Left residence at 9:42 p.m. Returned Sunday 01/09/05 at 4:13 a.m. (6 hours 13 minutes)
Tuesday	01/11/05	Left residence at 7:35 a.m. Returned Wednesday 01/12/05 at 12:01 p.m. (4 hours 1 minute)
Wednesday	01/12/05	Left residence at 1:36 p.m. Returned Thursday 01/13/05 at 12:36 a.m. (4 hours 36 minutes)
Tuesday	02/01/05	Left residence at 8:04 a.m. (Message left reporting that he is staying overnight in New York) Returned Wednesday at 2:18 p.m. (9 hours)

As noted in my letter of February 1, 2005, when questioned about his unauthorized absences, Mr. Lauria stated that he was entertaining clients on January 9, 2005. All other unauthorized absences were due to work related events.


I am available at Your Honor's convenience to discuss this matter.

Sincerely,

Maria Rodrigues McBride
Chief U.S. Probation Officer


Keith P. Barry
U.S. Probation Officer

Reviewed and approved:



Virginia C. Swisher
Supervising U.S. Probation Officer

KPB/mm

cc: Eric O. Corngold, AUSA, ED/NY
George Doerrbecker, DCUSPO, ED/NY